

**Mission Bay Landfill
Technical Advisory Committee
City Administration Building
12th Floor Conference Room B
December 12, 2003
10:00 to 12:00**

Meeting Minutes

TAC Members Present

Donna Frye
John Wilks

Rebecca Lafreniere
Frank Gormlie

Ben Leaf
Robert Curtis

TAC Members Absent

Bruce Reznik
Michael Zucchet
Ann de Peyster, Ph.D.

Hiram Sarbia
David Kennedy, DDS
Dave Huntley, Ph.D.

Judy Swink
Brian McDaniel

Interested Parties

Scott Andrews
Sherilyn Sarb
Jay Jones
Vicky Gallagher

Jace Miller
Bob Gutzler
David Koontz
Don May

Patrick Owen
George Murphy
Ellen Lirley

Staff

Chris Gonaver
Ray Purtee
Adam Wexler

Steven Fontana
Nicole Capretz

Sylvia Castillo
Beth Murray

The meeting was called to order by Councilmember Frye. Self introductions were made. Chris Gonaver briefly went over the agenda for today's meeting.

As there were initially only four voting TAC members present and therefore no quorum, approval of November meeting minutes was set aside on the agenda.

Announcements were made concerning alternates for TAC members: Richard Miller is the alternate for Judy Swink. George Murphy is the alternate for Frank Gormlie. Ellen Shively is the alternate for John Wilks. Mark Snelling is the alternate for Ben Leaf.

Chris stated that he is soliciting interest for new members from local universities who are authorities in the fields of geology and toxicology. These people will be to replace Chuck Budinger and be an alternate for Ann de Peyster.

Jay Jones of SCS Engineers spoke in detail on the proposed site assessment methods, investigative tools and techniques to be used for the assessment of the Mission Bay Landfill. Bob Gutzler of SCS handed out draft color maps of landfill phases, landfill delineation, proposed soil vapor probe locations and former, existing, and proposed monitoring well and sediment sampling locations. Also included in the handout was a page entitled "Outline of Site Assessment Approach" with cost ranges. TAC and audience members were encouraged to review these handouts and techniques and provide feedback on them.

There were suggestions to use US Fish & Wildlife Carlsbad office staff, local universities, or ESD biologists as resources to perform a biological assay instead of having SCS contract this out.

The use of appropriate health and safety measures, including fencing during the field investigation work was discussed. SCS will prepare a Community and Worker Health and Safety Plan for review and approval by regulatory agencies.

A quorum was reached and the approval of November meeting minutes was addressed. A motion was made to revise the minutes concerning the SCS presentation. The motion was seconded and approved. Revised minutes will be distributed.

The matter of the TAC commenting on the Coastal Development Permit for the Journey To Atlantis was discussed and the group decided that not enough evidence was available to support the revocation this permit. Don May spoke of performing "variable reluctance" surveys(a type of geophysical survey) in the area now occupied by Sea World parking lots because he suspects there was uncontrolled dumping there shown in aerial photos from the 1940-1950 period. Photo references were given to SCS for their review.

The matter of the City's response to the request to post warning signs at South Shores was trailed to the January meeting.

Items for next agenda

- Update on consultant's work progress.
- SCS to speak on Health Risk assessments.
- Discuss City's response to request to post warning signs at South Shores.

Future Meetings

- Friday, January 30th, 10:00am to 12:00pm, 12th Fl Conference Room, City Admin. Building
- Friday, February 20th, 10:00 am to 12:00 pm, 12th Fl Conference Room, City Admin. Building